# VILLAGE OF JOHNSBURG NOVEMBER 1, 2022 REGULAR MEETING OF THE PRESIDENT AND BOARD OF TRUSTEES AGENDA 7:00 PM

<u>David G. Dominguez Municipal Center</u> 1515 Channel Beach Avenue, Johnsburg

### **ROLL CALL**

#### PLEDGE OF ALLEGIANCE

**FROM THE FLOOR** – Public comments are limited to 5 minutes in duration. Interrogation of, or personal invectives against village staff, the Village President or Village Board will not be permitted.

## **OMNIBUS AGENDA**

Move to approve the minutes of the October 18, 2022 meeting of the President and Board of Trustees

Move to approve Final Pay Request to Manusos General Contracting in the amount of \$89,391.01 for the David G. Dominguez Municipal Center construction.

Move to approve Tax Levy Resolution

# **DISBURSEMENTS**

General Fund	\$229,826.36
Motor Fuel Fund	\$
Waterworks & Sewage Fund	\$ 3,102.14
Golf Course Fund	\$
Land & Building Fund	\$ 93,468.51
Debt Service/SSA Fund	\$ 63,163.50
Total All Funds	\$389,560.51

#### PRESIDENT'S REPORT

# NEW BUSINESS First Read/No Action

Move to approve Ordinance 22-23-11 Amending Chapter 12.06A and Chapter 15.9F(1) related to Parking Limitations on Driveways and Private Property of the Johnsburg Municipal Code

## **ADJOURNMENT**

Closed meetings: The Village Board may hold a closed meeting to consider, among other items, the following under the Illinois Open Meetings Act: 1) the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the Village, including hearing testimony on a complaint lodged against an employee to determine its validity; 2) collective negotiating matters between the Village and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees; 3) the purchase or lease of real property for the use of the Village; including meetings held for the purpose of discussing whether a particular parcel should be acquired; setting the price for the sale or lease of property owned by the Village and 5) litigation, when an action against, affecting or on behalf of the Village has been filed and pending before a court or administrative tribunal, or when the Village finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the minutes of the closed meeting.